

DRAFT RESOLUTION NUMBER 04-05

WHEREAS, the Alaska Workforce Investment Board is a public organization which is accountable through its board members and staff to the citizens, the Legislature and the Governor of Alaska;

WHEREAS, the Alaska Workforce Investment Board is the state and local planning entity responsible for coordinating service delivery across the state;

WHEREAS, the AWIB desires to ensure private sector, business and industry and regional participation and contributions to the Board;

NOW THEREFORE BE IT RESOLVED, committee chairs may submit nominations for ex-officio membership to standing committees to the Alaska Workforce Investment Board chair and executive director for approval.

CERTIFICATION

We, the undersigned, hereby certify that the Alaska Workforce Investment Board's Executive Committee is comprised of 6 members, of whom ____, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 9th day of December, 2003 and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of ____ members, and opposed by ____ members, and that said Resolution has not been rescinded or amended in any way.

Signed this ____ day of December, 2003.

Alice Galvin, Chair
Alaska Workforce Investment Board